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1
                 IN THE UNITED STATES DISTRICT COURT
                  FOR THE WESTERN DISTRICT OF TEXAS
 2
                          AUSTIN DIVISION
3
   UNITED STATES OF AMERICA,
                                        ) AU:99-CR-00274(1)-LY
      Plaintiff,
 4
5
  V.
                                        ) AUSTIN, TEXAS
   GARY PAUL KARR,
6
7
      Defendant.
                                        ) AUGUST 28, 2020
           **********
8
             TRANSCRIPT OF SENTENCING STATUS CONFERENCE
9
                            BY TELEPHONE
                   BEFORE THE HONORABLE LEE YEAKEL
            ************
10
  APPEARANCES:
11
                      DANIEL D. GUESS
12
  FOR THE PLAINTIFF:
                       MATT HARDING
                       UNITED STATES ATTORNEY'S OFFICE
13
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                       AUSTIN, TEXAS 78701
14
1.5
  FOR THE DEFENDANT: HORATIO R. ALDREDGE
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   Proceedings recorded by computerized stenography, transcript
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   produced by computer.
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(In chambers)
10:59:51
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       2
                      THE COURT: We're here today to discuss
10:59:51
       3
          Cause 99-CR-274, United States v. Karr, which you're -- if you
11:00:10
          didn't have enough problems with the coronavirus, you now have
11:00:18
          a new one, and that is that I now have this case. And so I
11:00:21
       5
          will be dealing with it instead of Judge Sparks.
       6
11:00:26
       7
                      So let me start with the government -- or, actually,
11:00:28
          with the defendant, and tell me who we've got on the line,
       8
11:00:35
11:00:38
       9
          please.
                     MR. ALDREDGE: Horatio Aldredge for Mr. Karr.
      10
11:00:39
                      THE COURT: And for the government, now?
      11
11:00:41
                     MR. HARDING: Matt Harding and Dan Guess for the
      12
11:00:43
          government, Your Honor.
      13
11:00:47
                      THE COURT: All right. Thank you-all.
11:00:48
      14
                      Since, I received this case recently and have done
      1.5
11:00:49
          somewhat of a review of it --
11:00:53
      16
                     And you might want to mute your phones. I'm getting
      17
11:00:56
          some background squealing and stuff. You can unmute when you
11:00:59
      18
11:01:03
      19
          speak.
                      Trying to come up to speed on what we have here and
11:01:03
      20
          figure out what you've done and what you might want to do, I've
      21
11:01:07
          got several questions I wanted to ask. So I look on this as a
11:01:11
      22
      23
          status conference, not really something where we're going to
11:01:16
11:01:19
      24
          resolve a whole lot of things.
11:01:21
      25
                      So let me start, because. Obviously going back to
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1
          1999, there's a rather lengthy docket sheet in this case.
11:01:27
11:01:31
       2
          really kind of picks up speed, you know, by the time we get to
       3
          Document Number 167, which was in January of this year.
11:01:36
          let me address this to Mr. Aldredge: Mr. Aldredge, what is
11:01:40
          your live pleading, because I see there were, you know, things
11:01:44
          styled request for this and request for that. What is your
11:01:54
       7
          live pleading that this Court will take up at the appropriate
11:01:57
          time in this case?
       8
11:02:01
                     MR. ALDREDGE: Well, I think the only live pleading I
11:02:04
       9
          have is a motion for appointment of co-counsel. I'm hoping
11:02:10
      10
          that the Court will appoint Christie Williams to be my
      11
11:02:15
          co-counsel for resentencing, if that's where we end up.
      12
11:02:20
          now the setting is for a resentencing after his two life
11:02:26
      13
          sentences under 3559(c) were vacated after the government
11:02:30
      14
          conceded. So right now what we're facing is resentencing I
      15
11:02:36
          guess in January.
11:02:43
      16
                     And since Ms. Williams was cocounsel at trial and is
      17
11:02:44
          obviously very familiar with the case and the record, and
11:02:50
      18
          equally has rapport with the client, she has the client's full
11:02:54
      19
          trust and confidence, I'm hoping to get her appointed to help
11:02:59
      20
          me out. I'm going to have to rely on her, and I feel like she
      21
11:03:05
      22
          ought to get paid for her work for this highly unusual
11:03:09
      23
          circumstance. You know, I've never seen such a request by the
11:03:13
      24
          public defender other than a potential capital case where
11:03:17
      25
          statute authorizes additional counsel.
11:03:23
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1
                     So that's where we are. I will say the -- after
11:03:25
       2
          having said all that, that the government and I have talked
11:03:30
       3
          about a settlement, and that is a possibility. But I don't
11:03:34
          know if that's going -- if we're going to get anywhere on that.
11:03:40
11:03:44
       5
                     THE COURT: So the answer to my question is:
          only live motion is to appoint co-counsel with you?
       6
11:03:46
       7
                     MR. ALDREDGE: That's right.
11:03:51
                     THE COURT: All right. Now, when I read what the
       8
11:03:52
          Circuit did, it appeared the Circuit, their order is pretty
11:03:55
       9
          simple and to the point where -- hold on just a minute.
      10
11:04:03
                     All right. The Circuit merely said -- if the latest
      11
11:04:27
          order we have from them is their order which was filed on
      12
11:04:33
          January 17th, 2020, it appears all they said, they didn't say
      13
11:04:43
          anything specifically about resentencing or ordering that.
      14
11:04:50
          They cite Davis and other cases, and say: Accordingly, Karr
      15
11:05:01
          has made a prima facie case that his claims are based on new
11:05:06
      16
          and retroactive rule of constitutional law under 2255(h)(2).
      17
11:05:07
                     That does not necessarily send the case back to this
11:05:12
      18
11:05:18
      19
          court for resentencing. It appears to say that Mr. Karr can
          file a subsequent habeas petition under 2255.
11:05:26
      20
      21
                     So did Judge Sparks presume that all that is in the
11:05:29
          case is to resentence? Do you presume that? Does the
      22
11:05:32
      23
          government presume that? Or at some point am I going to get a
11:05:37
      24
          specific 2255 petition that requests me to do certain things?
11:05:43
11:05:53
      25
                     MR. ALDREDGE: Your Honor, based on Mr. Karr's pro se
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1
          petition and the government's -- I'm sorry -- the Circuit's
11:06:01
       2
          order that you just referenced, I did file an amended 2255.
11:06:06
       3
                     THE COURT: Then that was my question, Mr. Aldredge.
11:06:11
          That was the initial question before I heard all the other
11:06:15
       4
          things you wanted to share with me. What is your current live
11:06:19
       5
          pleading?
       6
11:06:21
       7
                     MR. ALDREDGE: Your Honor, the petition has been
11:06:24
          granted. I don't know that it -- once it's granted, is it no
       8
11:06:26
          longer live?
11:06:29
       9
                     THE COURT: All right. So we're just going to
      10
11:06:31
          proceed without specific requests from the defendant; is that
      11
11:06:36
          correct? I'm just trying to get my hands around what you're
      12
11:06:39
          asking for here. So is everybody --
      13
11:06:43
                     MR. HARDING: Your Honor?
11:06:45
      14
                     THE COURT: Is everybody comfortable with what we're
11:06:47
      15
          going to do is resentence on counts four and five?
11:06:50
      16
                     MR. HARDING: Your Honor, this is Matt Harding.
      17
11:06:57
                     Mr. Aldredge did file a 2255, and we did respond to
11:06:59
      18
               That's docket entry 176 in 99-CR-274. Our response
11:07:03
      19
          conceded that counts two and three, the sentences had to be
11:07:09
      20
          vacated. And so they're in an order, which is entry 177, that
      21
11:07:13
          was dismissing an original 2255, granting his amended 2255, and
      22
11:07:18
      23
          then docket entry 178, there's a judgment dismissing his 2255,
11:07:27
      24
          granting his amended motion, and vacating those sentences,
11:07:34
      25
          Your Honor.
11:07:39
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1
                     So I believe that Mr. Aldredge is technically
11:07:40
       2
          correct, that essentially there is no further live pleadings,
11:07:44
       3
          but there is an order by the court setting resentencing.
11:07:47
                                 See how easy that was? That's all I
11:07:50
       4
                     THE COURT:
          wanted to know. What I'm trying to do is get us all on the
       5
11:07:52
          same page as to where we are at this moment and what we're
       6
11:07:59
       7
          going to do.
11:08:02
                     Now, I'll start with that order, and that brings us
11:08:02
       8
          to your motion to appoint additional counsel. Let me just say
11:08:09
       9
          something. I don't try to get too preachy on this, but you're
      10
11:08:19
          going to hear it more and more often. I really want everybody
      11
11:08:23
          in criminal cases -- and I say this to civil lawyers, too -- to
      12
11:08:31
          take more time with your work. You may think typos don't mean
      13
11:08:34
          much, but what they say to the Court is: If you don't proof
11:08:37
      14
          your own work, then it's an indication that you don't think
      15
11:08:42
          it's important enough to proof, so why should I think that your
11:08:46
      16
          work is important that you're presenting to me?
      17
11:08:52
                     And so, you know, when I sit down with a cold file
11:08:55
      18
          like this that I haven't been involved in since 1999, like
11:09:00
      19
          Judge Sparks was, and I read a motion to appoint co-counsel
11:09:03
      20
          that says the case is set for resentencing on January the 4th,
      21
11:09:08
          2011, I just immediately wonder what's going on in the case.
      22
11:09:12
      23
          So I'm presuming you mean 2021, because that's what the order
11:09:18
      24
          said. But it's a whole lot more helpful to the court if you
11:09:24
      25
          get it right the first time.
11:09:28
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So my question, then, is: Does this case have to
11:09:30
       1
       2
          wait until January of 2021 to have a sentencing hearing in it,
11:09:34
       3
          or can we do it before that? What led in and what contact did
11:09:41
          you have with Judge Sparks that led up to the order that
11:09:46
          Mr. Harding references that set this as far off as
       5
11:09:51
          January the 4th of 2021?
       6
11:09:55
       7
                     MR. ALDREDGE: Well, we had discussion with a law
11:10:02
          clerk who had indicated that we needed additional -- we needed
11:10:06
       8
11:10:09
       9
          time to discuss a settlement on the one hand. And, secondly,
          it was our belief based on an anecdotal evidence that there was
      10
11:10:17
          no chance that the Bureau of Prisons would be able to transport
      11
11:10:22
          him here within a couple of months -- you know, within two or
      12
11:10:29
          three months anyway.
      13
11:10:34
                     So why not set it out to -- our thinking was why not
11:10:36
      14
          set it out to a point where we have ample time for all of that
      1.5
11:10:40
          to happen and we can figure out whether or not, you know, we're
11:10:45
      16
          going to reach a settlement. And, if not, then we'll have, you
      17
11:10:49
          know three months to -- you know, say hopefully by October 1st,
11:10:54
      18
11:10:59
      19
          we can notify the Court that no settlement has been reached,
          and that way the marshals and the BOP will have three months'
11:11:02
      20
      21
          notice to get him here. That was our thinking.
11:11:07
11:11:11
      22
                     THE COURT: Does the government concur in that?
      23
                     MR. HARDING:
                                    Yes, Your Honor. We would like to have
11:11:14
      24
          time to reach a settlement. And given the current
11:11:16
      25
          circumstances, we do believe that transporting Mr. Karr here
11:11:19
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1
          could take a substantial amount of time, Judge.
11:11:23
       2
                     THE COURT: Have you had any direct contact with the
11:11:25
       3
          Bureau of Prisons or the Marshals Service on when that could
11:11:28
11:11:33
       4
          occur?
                     MR. HARDING: I have not, Your Honor.
       5
11:11:39
                     MR. ALDREDGE: No.
       6
11:11:40
       7
                     THE COURT: Well, I don't have a big problem with
11:11:41
          doing it in January. I will look at my calendar and see if I
       8
11:11:45
          think the 4th is a realistic date, but we can do it sometime
       9
11:11:48
          around January 4th. But, in the interim, in and around any
11:11:59
      10
          discussions that you may be having about this case, somebody
      11
11:12:02
          talk with the marshals or the Bureau of Prisons and try to find
      12
11:12:08
          out, if there is not a satisfactory agreement reached between
      13
11:12:14
          the two of you, what are the logistics of getting him down here
11:12:20
      14
          and how much advance notice do they absolutely have to have
      1.5
11:12:25
          before the January date to transport.
11:12:31
      16
      17
                     MR. HARDING: We will do that, Judge.
11:12:40
                     MR. ALDREDGE: Very well.
11:12:42
      18
11:12:46
      19
                     THE COURT: All right. Okay. So if we're going to
          resentence as to counts four and five -- let's presume you
11:12:58
      20
      21
          don't reach an agreement -- do you anticipate the probation
11:13:01
      22
          department issuing a new presentence investigation report for
11:13:09
      23
          use at the new sentencing hearing?
11:13:16
      24
                     MR. HARDING: From the government's perspective,
11:13:19
      25
          Judge, first off, it's counts two and three that have been
11:13:21
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1
          vacated.
11:13:24
       2
                     THE COURT: Well, that's -- I thought I said that.
11:13:24
       3
          We're going to resentence on four and five. That's what -- oh,
11:13:26
          two and three. I'm sorry. All right. Two and three -- no.
11:13:30
          Two and three have been vacated, so we're going to resentence
       5
11:13:37
          on this case that just has four and five in it now; is that
       6
11:13:41
       7
          right?
11:13:46
                     MR. HARDING: No, Judge. The issue in the case -- a
       8
11:13:47
       9
          little background might be helpful.
11:13:50
                     THE COURT: Yeah. Give me the background, because I
      10
11:13:53
          read that as saying those were knocked out for purposes of
      11
11:13:54
          sentencing. So go ahead.
      12
11:13:58
                     MR. HARDING: The conviction stands, but the sentence
      13
11:14:00
          is vacated. And, essentially, under the -- under earlier law,
      14
11:14:02
          there was sort of a three strikes rule, which is if you were
      15
11:14:07
          convicted of certain kinds of crime and you have three of them,
11:14:10
      16
      17
          then you were given a mandatory life sentence under certain
11:14:14
          circumstances.
11:14:18
      18
                     After Davis, after the categorical approach after
11:14:19
      19
          Johnson, we concede that he no longer has the three predicate
11:14:23
      20
      21
          offenses that would require a mandatory life sentence. And so
11:14:28
          now two and three -- the mandatory life sentence that he
      22
11:14:31
      23
          received under two and three have to be vacated, but he will be
11:14:37
      24
          sentenced under those because there's nothing wrong with the
11:14:40
      25
          conviction.
11:14:42
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THE COURT: Okay. I'm with you. I apologize.

1

11:14:43

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2
                     So do you anticipate -- I guess you do a new
11:14:46
       3
          presentence investigation report; is that correct?
11:14:49
                     MR. HARDING: Certainly there would need to be an
11:14:52
       4
          adjustment to guideline range and things of that nature.
       5
11:14:55
          the underlying facts, you know, I don't believe there's
       6
11:14:58
       7
          anything in the defense's motion that would require new
11:15:01
          fact-finding or anything along those lines. I think the facts
11:15:03
       8
          at sentencing, to the extent they were established, would
11:15:08
       9
          stand. But in terms of 3553(a) factors, in terms of the
      10
11:15:10
          quidelines, I think those would be the more pertinent things
      11
11:15:14
          for the PSR to address.
      12
11:15:17
                     THE COURT: Well, it is. But if I am conducting a
11:15:19
      13
          new sentencing hearing, I want you-all in agreement on what
11:15:23
      14
          presentence investigation report I am to examine, because we're
      15
11:15:29
          going to resentence. And the existing one was rendered some
11:15:33
      16
          years ago; it has new numerous addendums and items in it. It
      17
11:15:39
          seems to me that it might be more efficient that, even though
11:15:45
      18
          the factual basis, as you discuss, and the facts contained in
11:15:51
      19
          there might not be new, it might just be the old prose that is
11:15:59
      20
11:16:03
      21
          brought forward, it seems to me that it might be clearer at the
          sentencing hearing and clearer on any appeal by either the
11:16:10
      22
      23
          government or the defendant that might arise out of that, if
11:16:17
      24
          it's absolutely clear what is relied upon.
11:16:20
11:16:22
      25
                     I've been doing this long enough to know that a lot
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1
          of times at sentencing hearings, the path is not as clear to
11:16:25
       2
          the Court and later to the appellate court as it is to each
11:16:29
       3
          side or the other. And I'm in the process right now of writing
11:16:34
          a clarification of a sentence that I made because the
11:16:40
          government on appeal said they were uncertain as to how I
       5
11:16:44
          arrived at my sentence.
       6
11:16:49
       7
                     I have reread the record, and I find no question of
11:16:50
          clarity, and I can't for the life of me explain why the
       8
11:16:54
          government couldn't follow it. But that apparently is what's
       9
11:16:59
          going on now, and I don't want to get down the line in this
11:17:03
      10
          case and it get to the Circuit, and somebody said: Well, we
      11
11:17:09
          don't know what the court considered from the probation
11:17:12
      12
          department when the court accepted and adopted a presentence
11:17:15
      13
          investigation report and then proceeded to follow it.
11:17:18
      14
      1.5
                     So I just want you to think about that, because --
11:17:21
                     MR. HARDING: Yes, sir. I'll get with Mr. Aldredge.
11:17:25
      16
                     THE COURT: -- that's, you know, a problem that
      17
11:17:27
          apparently is going to come up anew now that I haven't had.
11:17:30
      18
                                                                              So
11:17:34
      19
          I want to make sure we're looking at it.
                     Also, it's pretty clear that we may not be applying
11:17:37
      20
      21
          the guidelines as they existed in 1999 in this case.
11:17:41
          addressed that, Mr. Harding, when you said there would have to
      22
11:17:47
      23
          be some updating on that. I want it made absolutely clear in
11:17:49
      24
          the presentence investigation report, or however we work that
11:17:53
      25
          out, which guidelines are being applied to the sentencing on
11:17:57
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1
          which counts.
11:18:04
       2
                     And then I'm going to want to hear from you-all
11:18:09
       3
          whether you agree well before we have a sentencing hearing that
11:18:12
          the probation department is evaluating a guideline sentence in
11:18:15
          this case based on additions of the guidelines that you agree
       5
11:18:21
          on.
       6
11:18:27
       7
                     Do you understand that?
11:18:27
                     MR. HARDING: Yes, sir, Judge. I think Mr. Aldredge
       8
11:18:33
       9
          mentioned earlier filing an advisory with the court about
11:18:36
          whether we reached a settlement. I think there might be other
      10
11:18:37
          issues we can include in that advisory, to the extent we can
      11
11:18:40
          agree on those issues, and that way it will give the Court
      12
11:18:42
          several months of advance notice.
      13
11:18:46
                     THE COURT: All right. Mr. Aldredge, I understand
11:18:48
      14
          that you have -- from your motion that you have spoken with
      15
11:18:53
          Ms. Williams, and she is amenable and agreeable to become
11:18:57
      16
      17
          co-counsel in this case for sentencing, if I name her
11:19:04
          co-counsel and arrange for her to be paid; is that correct?
11:19:06
      18
11:19:11
      19
                     MR. ALDREDGE: Yes, Your Honor. That is correct.
                                                                              Ιn
          fact, we've had a telephone conference, both she and I and
11:19:13
      20
      21
          Mr. Karr, and Mr. Karr also wishes for that to happen.
11:19:22
      22
                     THE COURT: All right. Well, I will do that.
11:19:28
      23
          then I'm going to look at the existing scheduling order with an
11:19:38
      24
          eye toward January the 4th and will let you know whether the
11:19:41
      25
          existing order remains in effect and we're going to schedule a
11:19:44
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1
          sentencing hearing on January the 4th or whether I need to
11:19:47
       2
          adjust that date slightly. I won't move it far off of that if
11:19:50
       3
          I have to move it. We will still get it done in January.
11:19:56
                     So I think you have now answered all of my questions.
11:20:01
       4
          Is there anything further we ought to talk about at this point
11:20:05
       5
          while I've got you on the phone?
11:20:09
       6
       7
                     MR. ALDREDGE: No, Your Honor.
11:20:14
                     MR. HARDING: Not from the government.
11:20:14
       8
                     THE COURT: All right. Thank you-all. Have a good
11:20:15
       9
          day and have a good weekend. Mr. Harding, Mr. Guess, I tried
      10
11:20:17
          to do this in the morning on Friday for the United States
11:20:20
      11
          Attorney's Office because I've learned over the years how much
      12
11:20:25
          you cherish your Friday afternoons.
11:20:27
      13
                                    Thank you, Judge.
11:20:33
      14
                     MR. HARDING:
                     MR. ALDREDGE: Thank you very much, Judge.
11:20:36
      1.5
                (End of transcript)
11:20:37
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1
   UNITED STATES DISTRICT COURT
   WESTERN DISTRICT OF TEXAS
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                                    )
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        I, Arlinda Rodriguez, Official Court Reporter, United
   States District Court, Western District of Texas, do certify
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   that the foregoing is a correct transcript from the record of
   proceedings in the above-entitled matter.
 6
7
        I certify that the transcript fees and format comply with
8
   those prescribed by the Court and Judicial Conference of the
9
   United States.
10
        WITNESS MY OFFICIAL HAND this the 31st day of March 2021.
11
12
                                  /S/ Arlinda Rodriguez
                                  Arlinda Rodriguez, Texas CSR 7753
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                                  Expiration Date: 10/31/2021
                                  Official Court Reporter
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                                  United States District Court
                                  Austin Division
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                                  501 West 5th Street, Suite 4152
                                  Austin, Texas 78701
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                                   (512) 391-8791
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